

# ***A G E N D A***

## ***Community Advisory Commission***

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**December 3, 2008**  
Milpitas City Hall Committee Meeting Room  
455 E. Calaveras Blvd.  
7:00 p.m.

- I. Roll Call:** Joselito Abelardo, Reena Choudhury, Danny Fang, Jenifer Lind, Rajeev Madnawat, Viramrinder Meharu, Syed Mohsin, Michael Queenan, and Nelson Villegas  
Alternates: Nika Chen, Phong Nguyen, Heidi Pham and Bella Sangalang
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:**
- V. Approval of Minutes:** November 5, 2008
- VI. Announcements:**
- VII. Public Forum:**

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Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

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### **VIII. Liaison Reports**

- A. City Council Report** Councilmember Polanski

### **IX. Old Business**

#### **A. Town Hall Meeting (Con't)**

This discussion is continued from the previous meeting. On November 5, 2008, the CAC discussed several issues and tasks relating to the Town Hall Meeting: 1) Ordering the Survival Kits, 2) Changes and revisions to the flyer, 3) Interpretation of the flyer into several languages, 4) Including an invitation to the Town Hall Meeting on the City's Water Bills in December 2008 and January 2009, and 5) Review of Gift Bags for first 50 families.

The draft flyer is included in the CAC agenda packet for your review and comments.

**Recommendation:** Continue to discuss issues and tasks as they relate to the preparation for the February 5, 2009 Town Hall Meeting.

## **B. Holiday Tree Decorating**

**Background:** The Holiday Tree Decorating Ceremony that the CAC has participated in over the past several years has significantly changed. Staff will provide and update a status report on the new procedures for the Holiday Tree Decorating at the meeting.

**Recommendation:** Note receipt and file of staff update and status report on the new Holiday Tree Decorating procedures.

## **X. New Business-None**

## **C. Subcommittee/Task Force Status Reports**

None

## **XI. Adjournment to January 7, 2009**

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